



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 17, 2008, the Board took the following action:

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Supervisor Burke made the following statement:

“On Tuesday, January 16, 2007, the Los Angeles County Board of Supervisors adopted the Countywide Energy and Environmental Policy, which included an objective to outreach County employees on energy efficient and environmentally sustainable products, practices, and services. To support this objective, the next Los Angeles County Employee Energy and Environmental Fair will be held at the Los Angeles County Administrative Facility located at 8300 South Vermont Avenue in Los Angeles from 10:00 a.m. to 1:30 p.m. on Thursday, June 26, 2008. The Fair will bring together utility companies, environmental education groups, and various County Departments including the Chief Executive Office, Internal Services, Parks and Recreation, and Public Works to provide information and resources to County employees and residents.”

Therefore, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried (Supervisor Yaroslavsky being absent), the Board took the following actions:

1. Declared June 26, 2008 as “Los Angeles County Employee Energy and Environmental Fair Day”;
2. Waived permit fee totaling \$200 for use of the parking structure at 8300 South Vermont Avenue, Los Angeles, excluding the cost of liability insurance;
3. Encouraged employees and residents in the area to attend the Los Angeles County Employee Energy and Environmental Fair; and
4. Authorized promotion of the Fair on the County website and other County venues/media outlets.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Director of Internal Services
Director of Parks and Recreation
Acting Director of Public Works